

**Village of Rockland
Regular Meeting
July 18, 2023**

Board Members Present: President Jon Hohlfeld, Trustee Ole Mathison, Trustee Derek Millin, Trustee Bob Rueckheim, Trustee Corey Wilson

Absent: Trustee Bob Nielsen, Trustee Randy Rowell

Support Staff Present: Clerk/Treasurer Stephanie Rowell
Public Works Employee Isaac Bauer

Also Present: Jean Olsen, resident

Meeting called to order at 6:00 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 6/13/23 minutes were approved as submitted.

OPERATOR'S LICENSE: Lydia Eddy was present to discuss her renewal application for an operator's license for The Vault. Lydia's background check showed an OWI in 2018 and an OWI in 2022. These 2 alcohol related incidents require further village board review. Lydia stated that she is no longer drinking. She has been sober for 14 months and has no plans to drink again. Ole Mathison motioned and Derek Millin seconded to approve the license renewal for Lydia Eddy. Motion carried. Noah Carpenter applied for an operator's license for The Vault. His background check showed no tickets or citations. Derek Millin motioned and Bob Rueckheim seconded to approve the license for Noah Carpenter. Motion carried. The licenses are effective July 19, 2023 through June 30, 2024.

TREASURER'S REPORT: The June Treasurer's report was reviewed. Ole Mathison motioned and Corey Wilson seconded to approve the report. Motion carried.

VOUCHERS: The vouchers were reviewed. Ole Mathison motioned and Derek Millin seconded to approve payment of checks #13101-#13120 in the amount of \$27083.08. Motion carried.

LOCAL ORDINANCE ENFORCEMENT: The La Crosse County Sheriff's Dept. will be enforcing local ordinances. There is a delay in the Joint Municipal Court process while they are waiting for a new judge to take office.

BRATAGER BUILDERS: Bratager Builders was not present at the meeting. The land purchase was cancelled.

DEVELOPER'S AGREEMENT- BIRDD DEVELOPMENT: We received a Developer's Agreement for review from Justin Birdd. Stephanie forwarded the agreement to MSA for review. This is tabled until the August meeting.

MAINTENANCE DEPT.: Isaac said they are waiting on a few more parts to do the meter installation at Rockland Flooring. They received 24 new meters for inventory that had been on order. Discussion was held that the generator needs to be exercised at all locations. The parts are ordered for the hydrant that needs to be replaced at the 4-way stop. They removed some dead trees at Gaylord Park. Isaac asked if they would want to replace them. That was tabled for more discussion at a later date.

Stephanie left the meeting at 6:40 p.m.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn. Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
July 18, 2023**

Board Members Present: President Jon Hohlfeld, Trustee Ole Mathison, Trustee Derek Millin, Trustee Bob Rueckheim, Trustee Corey Wilson

Absent: Trustee Bob Nielsen, Trustee Randy Rowell

Support Staff Present: Clerk/Treasurer Stephanie Rowell
Public Works Employee Isaac Bauer

Meeting called to order at 6:45 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 7/18/2023 minutes were approved as submitted.

TREASURER'S REPORT: The June Treasurer's Report was reviewed. Corey Wilson motioned and Bob Rueckheim seconded to approve the report as submitted. Motion carried.

VOUCHERS: The vouchers were reviewed. Ole Mathison motioned and Derek Millin seconded to approve payment of checks #5293 - #5305 in the amount of \$30,712.14. Motion carried.

WWTP: The repairs at the WWTP are coming in under budget. Discussion was held about using the extra money for the electrical adjustments to the generator.

ADJOURNMENT: Corey Wilson motioned and Ole Mathison seconded to adjourn the meeting. Meeting adjourned at 6:53 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell
Village Clerk

